

# HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arubakkam, Chennai - 600 106, Tamil Nadu.  
E: info@hap.in | www.hap.in | Landline & Fax : 044 4796 1124

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.  
E: info@hap.in | www.hap.in | P: +91 442450 1622 | F: +91 44 2450 1422

HAPL\SEC\53\2024-25

September 12, 2024

**BSE Limited**  
**Corporate Relationship Department**  
**2nd Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**BandraKurla Complex,**  
**Bandra(E), Mumbai – 400 051**

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. C Subramaniam as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. September 12, 2024 have approved the appointment of Mr. C Subramaniam having Membership No: FCS 6971 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f September 14, 2024 .

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid appointment is enclosed as Annexure - A.

Thanking you.

Yours faithfully,

**For Hatsun Agro Product Limited**



**H Ramachandran**  
**Chief Financial Officer**



**Hatsun Agro Product Limited**

**Arun**  
ICECREAMS

**AROKYAT**

**HATSUN**

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**HAVIA**  
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FOR HEALTHY COWS

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## ANNEXURE - A

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 on the Appointment of Company Secretary:**

S. No.	Particulars	Description
1.	Reason for Change	Mr. C Subramaniam having Membership No: FCS 6971 is appointed as Company Secretary and Compliance Officer of the Company w.e.f., September 14, 2024.
2.	Date of appointment/cessation	14 <sup>th</sup> September, 2024
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Mr. C Subramaniam (aged 49 years) is a Fellow Member of the Institute of Company Secretaries of India ("ICSI"), Associate Member of the Institute of Cost and Management Accountants of India ("ICMAI"), Graduate in Law ("LLB") and post graduate in Commerce ("M.Com"). He has over 26 years of cross functional experience in Secretarial, Capital Market, Corporate Finance, Accounts and Legal matters inclusive of Post qualification experience. He has worked around 20 years in Shanthi Gears Limited, an Engineering Company of Murugappa group. He has also worked in Sakthi Finance Limited an NBFC of Sakthi Group of Companies, Coimbatore. He was the Chairman of the ICSI-SIRC Coimbatore Chapter during the year 2012.
5.	Disclosure of relationships between directors	Not Applicable



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